

LOCAL GOVERNMENT CORPORATION

Chair
Will Wynn

BOARD OF DIRECTORS' MEETING

Vice Chair
Betty Dunkerley

MUELLER LOCAL GOVERNMENT CORPORATION

Director
Lee Leffingwell

MEETING MINUTES

Director
Mike Martinez

MONDAY, SEPTEMBER 11, 2006

Director
Jennifer Kim

Director
Brewster McCracken

Director
Sheryl Cole

President
Toby Hammett Futrell

Vice President
Leslie Browder

Secretary
Sue Edwards

Treasurer
Art Alfaro

1. Call the meeting to order.
Chair Wynn called the meeting to order at 1:11 p.m.
2. Approval of Minutes for the August 24, 2006 Regular Board Meeting.
The minutes from the regular meeting of August 24, 2006, were approved on Board Member Leffingwell's motion, Board Member McCracken's second on a 7-0 vote.
3. Approve a resolution adopting the Fiscal Year 2006-2007 Mueller Local Government Corporation Operating Budget in the amount of \$579,280.
Resolution No. 20060911-MLGC003 was approved on Board Member Cole's motion, Board Member Martinez' second on a 7-0 vote.

The meeting was adjourned without objection at 1:13 p.m.